Meeting Agenda of the Eastern Region WUCC At the Southeastern Connecticut Council of Governments 5 Connecticut Avenue, Norwich, CT February 14, 2018 at 1:00 P.M. to 3:00 P.M.

*SNOW DATE: February 21, 2018, Same Location & Time

- 1. Welcome & Roll Call (5 minutes)
- 2. Approval of Meeting Minutes (5 minutes)
- 3. Formal Correspondence (5 minutes)
- 4. Public Comment Period (10 minutes)
- 5. ESA Modifications Discussion / Update (15 minutes)
 - Town of Franklin: Follow-up on modification to Norwich Public Utilities/ Town of Franklin ESAs
 - Town of Montville: Opportunity for public comment on modification to Norwich Public Utilities/Southeastern Connecticut Water Authority ESAs
- 6. Integrated Report Discussion (75 minutes)
 - Approve Preliminary Integrated Report for Public Comment
- 7. Other Business (5 minutes)